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*****REVISED*****
COMMISSION MEETING
AGENDA

Thursday, March 22, 2001 – 9:00 a.m. to 5:00 p.m. or
until the finish of business at
Embassy Suites LAX South - El Segundo
1440 East Imperial Avenue
El Segundo, CA 90245
(310) 640-3600

CLOSED SESSION

Pursuant to Government Code Section 11126 (e)(1)(A) the commission will meet in closed session to deliberate the following pending litigation:

1. Gwen Adair vs. California State Athletic Commission

OPEN SESSION

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN/INTRODUCTION OF NEW COMMISSION MEMBERS**
2. **APPROVAL OF JANUARY 25, 2001 COMMISSION MEETING MINUTES**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **LICENSE APPROVALS - NEW APPLICATIONS - SPECIAL CONSIDERATIONS - ACTION**
 - 5.1 Ed Homes - dba All Star Boxing Inc. - Professional Boxing Promoter - Original
 - 5.2 Kay Slack, Edward Slack & Darin Slack - dba USA Fights - Professional Boxing Promoter - Original
 - 5.3 George Del Junco & Javier Del Junco - dba All Events Unlimited, Inc. - Professional Boxing Promoter - Original
6. **APPEAL OF SUSPENSION/RETIREMENT - ACTION**
 - 6.1 Luis Tapia - Second - Suspended
 - 6.2 Jose Gonzalez - Professional Boxer - Retired
7. **AUDIT RESULTS - OFFICE OF STATE AUDITS AND EVALUATIONS - INFORMATION**

8. COMMITTEE REPORTS - INFORMATION/ACTION

- 8.1 Arbitration Committee Report
- 8.2 Pension Plan Review Committee Report
- 8.3 Medical and Safety Standards Advisory Committee Report
 - 8.3.1 Selection of Members
 - 8.3.2 Pregnancy Testing
 - 8.3.3 Hepatitis C Testing
- 8.4 Legislative Committee Report
- 8.5 Officials' Committee Report
- 8.6 Amateur Boxing Committee Report

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS

11. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact:
Frank Munoz at (916) 263-2195